



**Detroit Wayne
Mental Health Authority**

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FY 2018-19 RESOLUTION NUMBER 1

**RESOLUTION AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER TO
PROCEED WITH THE DEVELOPMENT OF THE HOLISTIC MODEL OF CARE**

WHEREAS the Detroit Wayne Mental Health Authority (“DWMHA”) is responsible for providing specialty behavioral health supports and services for the citizens of Wayne County, Michigan, through its Pre-Paid Impatient Health Plan (“PIHP”) and Community Mental Health Services Program (“CMHSP”) agreements with the Michigan Department of Health and Human Services (“MDHHS”); and

WHEREAS in June of 2018 DWMHA’s Board of Directors (“the Board”) adopted the recommendation of the Systems Transformation Committee and directed President/CEO, Willie Brooks (“Brooks”), to develop and implement a transformation plan (“Plan”) for directly managing services and responsibilities that were delegated to Managers of Comprehensive Provider Networks (“MCPN”) and moving away from primarily being a funder of care to a manager of care; and

WHEREAS on October 1, 2018 DWMHA began directly managing the services and responsibilities delegated to three (3) of the four (4) MCPNs, CareLink, ConsumerLink and Integrated Care Alliance, and extending the MCPN agreement with Community Living Services (“CLS”); and

WHEREAS DWMHA has successfully taken over the services and responsibilities previously delegated to the MCPNs and is now beginning to work on other parts of the Plan which will include taking over the services and responsibilities currently performed by CLS by July 1, 2019; and

WHEREAS DWMHA’s CEO Brooks has developed a plan for reorganization of the provider network to transition to a holistic model of care; which includes establishing criteria for the full range of holistic services, identifying those providers capable of providing the full range of holistic services and functioning as holistic providers, identifying providers of specialty services and supports, ensuring greater coordination between the holistic and specialty providers, developing funding models for the different areas of service, developing and implementing appropriate risk-assessment and management systems for the network and working with the provider network to educate them on Plan; and

Board of Directors

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WHEREAS DWMHA is also in support of ensuring that this model of care is reinforced beyond the provider network, including but not limited to schools, correction and detention facilities and the homeless population; and

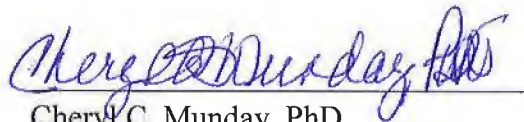
WHEREAS Brooks has presented the Board through System Transformation reports, a proposed timeline and benchmarks for further development of a holistic model of care and reorganization of the provider network and will keep the Board informed about the progress as it relates to the timeline and other significant events associated with the Plan; and

WHEREAS the Board acknowledges the holistic model of care focusing on behavioral, physical, economic, social and spiritual well-being is consistent with the system transformation policy adopted in June of 2018;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby acknowledges its support and endorsement of Brooks' plan for developing a holistic model of care and a holistic provider network.
2. Brooks shall begin the implementation of the Plan following the Board's approval of this resolution.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this twentieth day of February, 2019, by the Board of Directors of the Detroit Wayne Mental Health Authority.



Cheryl C. Munday, PhD

Board Chairperson

Detroit Wayne Mental Health Authority